

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121813

FILED
Apr 28, 2010
Secretary of State

Entity Name: POINCIANA RESIDENTIAL, LLC

Current Principal Place of Business:

3815 N. US #1, STE 43
COCOA, FL 32926

New Principal Place of Business:

3815 N. US #1, STE 34
COCOA, FL 32926

Current Mailing Address:

3815 N. US #1, STE 43
COCOA, FL 32926

New Mailing Address:

3815 N. US #1, STE 34
COCOA, FL 32926

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RONALD S
3815 N. US 1, STE. 43
COCOA, FL 32926 US

Name and Address of New Registered Agent:

HOWSE, RONALD S
3815 N. US 1, STE. 34
COCOA, FL 32926 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWSE, RONALD S
Address: PO BOX 237237
City-St-Zip: COCOA, FL 32923 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD S HOWSE

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date